

MINUTES OF SPECIAL MEETING
CITY OF DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, FEBRUARY 22, 2011
(During City Commission Meeting beginning at 7:00 p.m.)

1. Call to Order/Roll Call

Chairman McElyea called the meeting to order at 8:32 p.m.

Present:

Chairman:	C. K. "Mac" McElyea
Vice-Chairman:	Anne Castro
Board Members:	Bob Anton
	Walter Duke
	Bobbie Grace
City Attorney:	Thomas Ansbro
CRA Secretary:	Miriam Nasser
CRA Executive Director:	Jeremy Earle

Jeremy Earle, CRA Executive Director, noted the March 2, CRA Regular meeting has been canceled. He thanked Board Member Anton for his leadership, support and friendship over the past three years.

2. Resolution #2011-CRA-004

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING THE PROPER COMMUNITY REDEVELOPMENT AGENCY OFFICIALS TO EXECUTE A SEVENTH AMENDMENT TO THE INTERLOCAL AGREEMENT (ILA) EXISTING BETWEEN THE CITY OF DANIA BEACH, THE COMMUNITY REDEVELOPMENT AGENCY AND BROWARD COUNTY, PERTAINING TO COUNTY FUNDING OF INFRASTRUCTURE IMPROVEMENTS PROPOSED FOR THE DANIA BEACH CRA AREA; AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT AND PROMISSORY NOTE PURSUANT TO THE SEVENTH AMENDMENT TO THE ILA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2011-CRA-004.

Jeremy Earle, CRA Executive Director, advised that the Sixth Amendment to the Interlocal Agreement (ILA) was approved by Broward County today, allowing us to have a one week extension. He further noted that after several contacts with Broward County, they gave us the Seventh Amendment to the ILA around 5:00 p.m. today. Director Earle indicated this issue will be discussed at the County Commission meeting next Tuesday, March 1. He asked the Commission for their support.

Bill Salim, CRA Special Counsel, noted he saw the Seventh Amendment to the ILA for the first time today at 5:17 p.m. He stated that he can assure the Commission that this document will not

be approved by the County because he re-wrote a number of provisions that were inconsistent with what they had previously discussed. Attorney Salim explained that the Seventh Amendment is essentially the same format of the Fifth Amendment. He indicated that County staff refused to allow the City to put the "do not exceed" \$1,600,000.00 balance of the RCP funding from our allotment.

Director Earle explained that the County would prefer to give us less, but the fact is that we do not want less; we want what was promised to us. He advised that tomorrow he will meet with the County civil engineer to review his concerns.

Vice-Mayor Castro confirmed with Director Earle that if the County put a fixed amount on the agreement we will be locked into that number.

Director Earle noted there are no more funds left in the Redevelopment Capital Program (RCP), although in 2005 there was a promise made by the County that this program would continue to be funded.

Attorney Salim pointed out that anything that we do not get done between now and March 1, will be lost. He advised that Mike Moskowitz is trying to get as much money as he can. Attorney Salim asked the Board to approve the Seventh Amendment to the ILA.

Vice-Chairman Castro motioned to approve Resolution #2011-CRA-004; seconded by Board Member Anton. The motion carried unanimously.

Vice-Mayor Castro asked if any of the Commissioners would be going to Washington, D.C. to meet with some of the Department of Transportation officials and others.

Director Earle noted that the projects for the marine industry being discussed in Washington, D.C. are important. He thought it was essential that we have a presence in Washington, D.C.

Vice-Mayor Castro asked Director Earle to make the necessary travel arrangement for her to travel to Washington, D.C., February 28-March 1, 2011.

3. Adjournment

Chairman McElyea adjourned the meeting at 8:43 p.m.

ATTEST:



LOUISE STILSON, CMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY



C. K. MCELYEA
CHAIRMAN - CRA

Approved: June 1, 2011

Minutes of Special Meeting 2
City of Dania Beach Community Redevelopment Agency
Tuesday, February 22, 2011
(During City Commission Meeting beginning at 7:00 p.m.)

